

# St. Charles Parish

# **Meeting Agenda**

# **Parish Council**

Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 scpcouncil@st-charles.la.us http://www.stcharlesparish-la.gov

Council Chairman Larry Cochran
Councilmembers Carolyn K. Schexnaydre, Snookie Faucheux,
Terrell D. Wilson, Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Traci A. Fletcher, Dennis Nuss

Monday, June 4, 2012

6:00 PM

Council Chambers, Courthouse

**Final** 

## **CALL TO ORDER**

**PRAYER** 

Pastor Michael Picard West St. Charles Baptist Church

**PLEDGE** 

Pastor Michael Picard West St. Charles Baptist Church

**APPROVAL OF MINUTES** 

Regular Meeting - May 21, 2012

# SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 **2012-0207** (6/4/2012, Cochran)

In Recognition: District Attorney Harry J. Morel, Jr.

2 **2012-0208** (6/4/2012, Tastet)

In Recognition: Chef Blaine Guillot, St. Charles Parish Hospital, "Best Chefs of Louisiana 2012"

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

**2012-0201** (6/4/2012)

Grants Office

**2012-0202** (6/4/2012)

Animal Control

2012-0203 (6/4/2012, St. Pierre)

Parish President Remarks/Report

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

## Monday, June 18, 2012, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

# ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

**2012-0152** (5/21/2012, Hogan, Schexnaydre, Faucheux)

An ordinance approving an Agreement to Make Irrevocable Donation attached hereto and made a part hereof as Exhibit "A", by RNW Community, LLC & Normandy Associates (collectively) and St. Charles Parish.

#### Legislative History

4/9/12

Council Member(s)

Introduced

4/9/12

Parish Council

Publish/Scheduled PH

4/23/12

Parish Council

PH Requirements Satisfied

Reported:

Councilman Hogan Recommended:

Approval

Councilwoman Schexnaydre Recommended: Approval

Approval

Councilman Faucheux Recommended: Councilman Wilson Recommended:

Approval

4/23/12

Parish Council

Postponed Indefinitely

Pass

Discussion: to postpone indefinitely File No. 2012-0152

5/21/12

Council Member(s)

Introduced

5/21/12

Parish Council

Publish/Scheduled PH

10 2012-0193 (5/21/2012, St. Pierre, Department of Public Works)

> An ordinance to approve and authorize the execution of an Act of Cash Sale by David J. Vial, M.D., L. L. C., to St. Charles Parish for a certain 3 acre parcel of property located adjacent to 166 Scorpio Street in Hahnville.

#### Legislative History

5/21/12

Parish President

Introduced

5/21/12

Parish Council

Publish/Scheduled PH

16 2012-0194 (5/21/2012, St. Pierre, Department of Finance)

> An ordinance to amend the 2012 Consolidated Operating and Capital Budget to add revenues and capital expenses for Fund 313 - LCDBG Public Facilities Construction - in the total amount of \$800,000 for the Luling Sanitary Sewer Rehabilitation Project as provided by the FY2012 Community Development Block Grant funding. Also to recognize the Parish portion of this project by adding capital expenses - Improvements Other than Buildings (Sewer Development) in the amount of \$326,937 in Fund 401 - Waste Water.

#### Legislative History

5/21/12

Parish President

Introduced

5/21/12

Parish Council

Publish/Scheduled PH

## 23 **2012-0195** (5/21/2012, St. Pierre, Department of Wastewater)

An ordinance to approve and authorize the execution of a Donation of Servitude by Ashton Plantation Estates, L.L.C. to St. Charles Parish for the construction and maintenance of a sewer force main from Luling to Boutte.

Legislative History

5/21/12

Parish President

Introduced

5/21/12

Parish Council

Publish/Scheduled PH

#### **2012-0196**

(5/21/2012, St. Pierre, Department of Parks and Recreation)

An ordinance to approve and authorize the execution of an Act of Onerous Donation by 3C Riverside Properties, LLC to St. Charles Parish for a certain eighty foot wide parcel of property adjacent to the Killona Park at 201 LA 3141 in Killona.

Legislative History

5/21/12

Parish President

Introduced

5/21/12

Parish Council

Publish/Scheduled PH

#### 39 **2012-0197**

(5/21/2012, St. Pierre, Department of Wastewater)

An ordinance to approve and authorize the execution of a Donation of Servitude by the St. Charles Parish Housing Authority to St. Charles Parish for the construction and maintenance of a sewer force main from Luling to Boutte.

Legislative History

5/21/12

Parish President

Introduced

5/21/12

Parish Council

Publish/Scheduled PH

#### 47 **2012-0198**

(5/21/2012, St. Pierre, Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No S080503, Priority Lift Station & Force Mains, to balance the contract quantities with actual quantities resulting in a decrease of \$78,307.60 and increase of 172 days.

Legislative History

5/21/12

Parish President

Introduced

5/21/12

Parish Council

Publish/Scheduled PH

#### 55 2012-0199

(5/21/2012, St. Pierre, Department of Public Works)

An ordinance to approve and authorize the execution of a Construction Contract with Hamp's Construction, LLC for Project No. P091001, Montz Drainage Improvements to KCS Canal Project in the amount of \$1,199,737.81.

Legislative History

5/21/12

Parish President

Introduced

5/21/12

Parish Council

Publish/Scheduled PH

#### 65 2012-0200

(5/21/2012, St. Pierre, Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Project No. P080801, Eighty Arpent Pump Station Improvements Project to decrease the contract amount by \$175,126.50 and increase the contract time by seventy eight (78) days.

Legislative History

5/21/12

Parish President

Introduced

5/21/12

Parish Council

Publish/Scheduled PH

Parish Council Meeting Agenda June 04, 2012

# ORDINANCE FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO

72 **2012-0210** (6/4/2012, St. Pierre)

VETO MESSAGE - File No. 2012-0184

Legislative History

5/30/12

Parish President

Forwarded Veto Message

Parish Council

74 **2012-0184** 

(5/7/2012, St. Pierre, Department of Public Works)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Civil & Environmental Consulting Engineers for the design of Parish Project No. S120501, 2012 Wastewater System Improvements.

ORDINANCE NO. 12-5-5

Legislative History

5/7/12

Council Member(s)

Introduced

5/7/12

Parish Council

Publish/Scheduled PH

5/21/12 Parish Council

PH Requirements Satisfied

Reported:

Public Works Department Recommended: Approval

5/21/12

Parish Council

Amended

Pass

Amendment: to amend the proposed ordinance in the "SUMMARY" and in "SECTION I." to change "Environmental Engineering Services, Inc." to read "Civil & Environmental Consulting Engineers"

5/21/12

Parish Council

Approved as Amended

Pass

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

5/29/12

Parish President

Vetoed by the Par. Pres.

Council consideration June 4, 2012 or June 18, 2012

5/30/12

Parish Council

Correspondence Received

from Parish President St. Pierre stating reason for his veto; President St. Pierre request that the Parish Council sustain the veto

# **RESOLUTIONS**

75 **2012-0204** 

(6/4/2012, St. Pierre, Grants Office, Wilson, Nuss)

A resolution to approve and authorize the execution of a Contract with the State of Louisiana Division of Administration for the FY2012 Louisiana Community Development Block Grant (LCDBG) Program for funding in the amount of \$800,000.00 for the Boutte and Luling Sanitary Sewer Rehabilitation, Parish Project No. S110302.

Legislative History

6/4/12

Parish President

Introduced

93 2012-0205

(6/4/2012, Faucheux)

A resolution requesting an update on a recent request to the Louisiana Attorney General for an opinion regarding the rights of the Parish of St. Charles as it pertains to an Airport Expansion Agreement entered into on October 17, 1985, with the City of Kenner, City of New Orleans, and the New Orleans Aviation Board, which requires the Mayor of New Orleans to appoint to the New Orleans Aviation Board a person designated by resolution of the St. Charles Parish Council.

Legislative History

6/4/12

Council Member(s)

Introduced

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

95 **2012-0190** (5/21/2012)

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2012 through June 2013.

Legislative History

5/21/12 Parish Council

Authorized

Pass

97 **2012-0209** (6/4/2012)

Mr. Tedrick Eugene, Owner, Xtreme Sports Bar Grill and Lounge: Appeal to the St. Charles Parish Council regarding Sheriff's refusal of the business' liquor/beer license

102 **2012-0206** (6/4/2012, St. Pierre, Department of Finance)

Calendar of Official Action for the 2013 Budget: Set Public Hearing Dates - Grant Dussom

# MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

## **MEETINGS**

PLANNING & ZONING COMMISSION: Thursday, 6/7/12, 7PM, Council Chambers 911 COMMUNICATIONS DISTRICT: Monday, 6/11/12, 5PM, Council Chambers COMMUNITY ACTION ADVISORY BOARD: Wednesday, 6/13/12, 7PM, Council Chambers SUNSET DRAINAGE DISTRICT: Thursday, 6/14/12, 7PM, Council Chambers

#### Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.